V50131

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
SP

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 2751 W, ATLANTIC INC.

DOCUMENT NUMBER: V50131

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Karen L. Kmiecik
(Name of Contact Person)

Accounting Svcs of S. Fl
(Firm/ Company)

440 S. Federal Hwy #106
(Address)

Deerfield Beach, Fl 33441
(City/ State and Zip Code)

For further information concerning this matter, please call:

Karen L. Kmiecik at (954) 481-9844
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ $35 Filing Fee

☐ $43.75 Filing Fee & Certificate of Status

☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 19, 2006

Karen L. Kmiecik
Accounting Svcs of S. Fl
440 S. Federal Hwy #106
Deerfield Beach, FL 33441

SUBJECT: 2751 WEST ATLANTIC, INC.
Ref. Number: V50131

We have received your document for 2751 WEST ATLANTIC, INC. and check(s) totaling $43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A registered agent cannot be removed without another registered agent being appointed. The new agent must sign and state that he/she is familiar with the duties and obligations of the position. If the officers have also changed this information must be reflected in your document.r

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 206A00056058

Articles of Amendment
to
Articles of Incorporation
of

FILED

06 SEP 29 PM 4:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2751 W. ATLANTIC INC.
(Name of corporation as currently filed with the Florida Dept. of State)

V50131
(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

exchANGE OF STOCK

REMOVE MOHAMMAD S. SALAMEH AS PRESIDENT

AND REGISTERED AGENT FOR 2751 W. ATLANTIC INC.

ALSO ALL STOCK HAS BEEN TRANSFERED TO NUHA NASR

NUHA NASR WILL NOW HOLD OFFICE OF PRESIDENT

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

ALL SHARES TO BE TRANSFERED TO NUHA NASR

(continued)

The date of each amendment(s) adoption: 9/7/2006

Effective date if applicable: ______________________
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

[x] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

[ ] The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by 2 ."
(voting group)

[ ] The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

[ ] The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature Nuha Nasr
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

____
(Typed or printed name of person signing)

Nuha Nasr VP

Vice President
(Title of person signing)

FILING FEE: $35